

REGULAR MEETING-MANSFIELD TOWN COUNCIL-APRIL 22, 2002

(Minutes are Unapproved and Without Attachments)

The regular meeting of the Mansfield Town Council was called to order by Deputy Mayor Gregory Haddad at 7:30 p.m. in the Council Chamber of the Audrey P. Beck Municipal Building.

I. ROLL CALL

Present: Haddad, Hawkins, Holinko, Rosen, Schaefer, Stallard. Paterson (arrived during the Executive Session)

Absent: Bellm, Thorkelson

II. APPROVAL OF MINUTES

Mr. Stallard moved and Mr. Schaefer seconded to approve the minutes of April 8, 2002 with corrections. Mr. Holinko was not listed as being present.

So passed unanimously.

Mr. Hawkins moved and Mr. Holinko seconded to approve the minutes of the special meeting April 10, 2002 as presented.

So passed unanimously.

III. OPPORTUNITY FOR PUBLIC TO ADDRESS THE COUNCIL

Helen Koehn, 83 Separatist Road, inquired when the agendas and minutes of the Council and other committees would be on the webpage.

Cynthia van Zelm, Director of the Downtown Partnership, introduced herself to the Council and spoke of plans to proceed with the project.

Mr. Schaefer moved and Mr. Rosen seconded to move item #6 up on the agenda.

6. Town of Mansfield Website Enhancement Project

Matt Hart, Assistant to the Town Manager, reported that the committee on the Website project has progressed and that the first phase would be completed by the end of this fiscal year. At present the Town's webpage is from a link on CCM's website of towns and municipalities. A website has been designed for the Town and Department heads have been contacted to discuss material to be posted. At present agendas and minutes are supposed to be on the website.

IV. OLD BUSINESS

1. Issues Regarding the UConn Landfill Including the UConn Consent Order, Public Participation Relative to the Consent Order and Well Testing.

No action needed by Council.

2. CCM Amicus Curiae-Granite State Advertising v. Zoning Board of Stamford

Mr. Hawkins moved and Mr. Schaefer seconded to authorize the Town Manager to indicate the Town's interest in participating in the mutual financing of CCM's amicus curiae intervention in the case of Granite State Outdoor Advertising v. Zoning Board of Stamford.

Motion so passed. Mr. Holinko abstained.

3. Environmental Impact Evaluation, UConn Greek Campus Housing, Central Dining Services

No action required of Council.

4. Town of Mansfield Proposed Fiscal Year 2002/03 Budget

Town Manager handed out suggestions for further discussions on the budget at the Wednesday special meeting of the Council.

Mr. Schaefer moved and Mr. Stallard seconded to adopt the budget on April 29, 2002 at 7:30 p.m. in the Council Chamber of the Audrey P. Beck Municipal Building.

So passed unanimously.

5. Applications to Small Cities Community Development Block Grant Program for Juniper Hill Village, Senior Housing Improvements and Housing Rehabilitation Revolving Loan Program

Mr. Rosen moved and Mr. Schaefer seconded to schedule a public hearing for 7:30 p.m. at the Town Council's regular meeting on May 13, 2002 to solicit public comment regarding the submission of applications to the Small Cities Community Development Block Grant Program to fund senior housing improvements at Juniper Hill Village and the housing rehabilitation revolving loan program.

So passed unanimously.

V. NEW BUSINESS

7. Solid Waste Advisory Committee Correspondence to Department of Environmental Protection

Mr. Schaefer moved and Mr. Rosen seconded to authorize the Solid Waste Advisory Committee to transmit its proposed correspondence dated April 11, 2002 to the Commissioner of the Department of Environmental Protection and to have the Mayor co-sign the letter.

So passed unanimously.

8. Quail Run (Highland Development)

Mr. Rosen moved and Mr. Holinko seconded to refer the question of the acceptance of Quail Run into the Town's road system to the Planning and Zoning Commission for review under Section 8-24 of the Connecticut General Statutes.

So passed unanimously.

9. Grant application for Mansfield School Readiness Program

Mr. Rosen moved and Mr. Schaefer seconded to authorize Mayor Elizabeth C. Paterson to sign the application to the State Department of Education for a grant not to exceed \$100,000 to support the Mansfield School Readiness Program for fiscal year 2002-2003.

So passed unanimously.

10. Grant application for Underage Drinking Prevention Program

Mr. Schaefer moved and Mr. Holinko seconded to authorize the Town Manager to represent the Town of Mansfield in signing an application to the Connecticut Office of Policy and Management for a \$40,000 grant for the period from 10/2/02 through 3/31/04, to support a comprehensive community approach to prevent underage drinking.

So passed unanimously.

11. Parks and Recreation Fee Schedule Revision Proposal

Mr. Hawkins moved and Mr. Rosen seconded to approve the Parks and Recreation Fee Schedule Revision Proposal, as presented by the Director of Parks and Recreation in his memorandum dated April 11, 2002.

So passed unanimously.

12. Grant application for Stone Mill Road Bridge

Mr. Rosen moved and Mr. Hawkins seconded to authorize the Town Manager to submit a "Preliminary Application for the Local Bridge Program" to the Connecticut Department of Transportation (ConnDOT) for the replacement of the Stone Mill Road Bridge over the Fenton River.

So passed unanimously.

13. Amendment to Agreement between the Town of Mansfield and the ICMA

Retirement Corporation to Allow Payroll Deduction for Individual Retirement Accounts (IRA'S)

Mr. Rosen moved and Mr. Holinko seconded to authorize the Director of Finance to amend the Agreement between the Town of Mansfield and the ICMA Retirement Corporation to allow payroll deduction for Individual Retirement Accounts (IRA's).

So passed unanimously.

VI. DEPARTMENTAL REPORTS

VII. REPORTS OF COUNCIL COMMITTEES

VIII. REPORTS OF COUNCIL MEMBERS

IX. TOWN MANAGERS REPORT

The Community Center Project is fairly well on schedule. The water/sewer line has been put in and most of the blasting will be completed by the end of this week.

The Groundbreaking ceremony for the Community Center will be at 5:00 p.m. in the area of the new building this Friday, April 26, 2002.

WINCOG has met regarding the Paramedic Service Program presently given by Windham Hospital. A proposal has been sent to the hospital regarding costs to the towns.

The Water Supply Plan will be given to the Town shortly.

X. FUTURE AGENDAS

XI. PETITIONS, REQUESTS AND COMMUNICATIONS

14. M. Berliner re: HB 5047, ACC 21st Century UConn and Raised HB 5708, ACC CEPA
15. C. Hirsch re: Monthly Report of Zoning Enforcement Activity for March 2002
16. Legal Notice, Regional School District Number 19 Town Meeting
17. S. Thomas, Mansfield Commission on Aging re: Application to Small Cities Community Development Block Grant Program for Juniper Hill village
18. E. Prague re: Application to Small Cities Community Development Block Grant Program for Juniper Hill Village
19. J. Severson re: March 11, 2002 Water Supply Study Public Information Session
20. S. O'Donovan, UConn Cycling re: Intercollegiate Bicycle Race
21. J. Cogen, CCM re: Amicus Curiae Intervention in Perodeau v. Hartford
22. B. Buddington, WINCOG re: Connector Road between Road 44 and North Eagleville Road

23. Quinebaug-Stetucket National Heritage Corridor, Conservation Planning and Action Conference

XII. EXECUTIVE SESSION

At 8:25 p.m. Mr. Stallard moved and Mr. Rosen seconded to go into Executive Session with the Town Manager after a five-minute recess to discuss Open Space Acquisition.

So passed unanimously.

At 8:30 p.m. the Council went into Executive Session

At 8:45 p.m. the Council came out of executive session.

XIII. ADJOURNMENT

At 8:46 p.m. Mr. Stallard moved and Mr. Rosen seconded to adjourn the meeting.

So passed unanimously.

Elizabeth C. Paterson, Mayor

Joan E. Gerdson, Town Clerk